

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILLDALE SANITARY DISTRICT  
PIKE LAKE UTILITY DISTRICT**

**MONDAY, MAY 11, 2015 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scot Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Pledge of Allegiance** – Recited
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by RH to approve and a second by SL. Motion carried unanimously.
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for April 13, 2015 and approval of minutes for April 13<sup>th</sup> and April 18<sup>th</sup> 2015.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of operator's license for Sarah Turchi – Washington County Golf Course, Mia Savage – The Reef Point, Cathryn Grudzinski and Brittany Thomsen – Big Guys II. Three day temporary operator license for the St. Kilian Fun Fest for the following: Daniel Kulak, Anthony Glaszez, Lynda Doll, Daniel Dulak and Matthew Stachura.
5. **Town Chairman's report** – Chairman Strupp reported the following for the month of May: The men are crackfilling & shouldering roads in May, blacktopping will be done sometime in June. St Kilian's School will be doing a fundraiser at the Town's facilities from May 29<sup>th</sup> to May 31<sup>st</sup>. Plans for the function are pretty much in place. Charter Communications is running cable into the Town's facility for hook up of computer and telephone service and may be doing

it at no charge to the municipality. This service could save the Town a substantial amount of money. Some of the Town's roads will be resurfaced the first or second week of June. The roads to be resurfaced are Kettle Moraine from Hilldale to Arthur Road and South Bay from Hwy K to the end.

6. **County supervisor's report** – County Supervisor Brian Krebs reported the following for the month of May: The County approved reducing the amount of committees at the County level from 10 to 6. Miscellaneous pay raise for part time workers at the County were approved.

7. **Public Input (time limit of 5 minutes per person)** – None.

8. **Plan Commission recommendations:** None.

9. **Old Business:**

a.) **Presentation by Tom Klink, Hartford Youth Baseball Club, on plans to convert part of the Town park into a baseball field.** – No one from the the Youth Baseball Club was present.

10. **New Business:**

a.) **New police officer Elizabeth Owen will be sworn to oath of office.** – Elizabeth Owen was sworn into office by clerk Marvin Justman.

b.) **Discussion/Board decision to approve a temporary Class B beer license for St Kilian's Church for the period of May 29 – 31 2015, St Kilian Fun Fest.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

c.) **Discussion/Board decision to approve a Class B liquor license to Big Guys II at 5869 Franklin Drive, Hartford WI for the period of June 1, 2015 to June 30, 2015, Valerie Martinek & Matthew Guerndt partners.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

d.) **Discussion/Board decision on bid for road repairs on Kettle Moraine Road south of Hwy 60.** – Motion by SL to approve approximately \$14,000 in repairs on Kettle Moraine Road by Hilltop Asphalt and a second by RH. Motion carried unanimously.

e.) **Discussion/Board decision to appoint a weed commissioner for the 2015 season.** – Motion by MS to appoint Scott Lofy as weed commissioner for 2015 and a second by RH. Motion carried unanimously.

f.) **Discussion/Board decision to accept a land gift to the Town, Tax keys T6 0486 (15.5 acres) T6 0485 00F (1.83 acres) T6 0485 (5.68 acres). This property is adjoining to the Town's property.** – Motion by MS to accept the land gift pending a written statement from the DNR that the land is contamination free and a second by SL. Motion carried unanimously.

g.) **Reminder that the Board of Review will take place at the Town Hall on Tuesday May 12, 2015 from 2:00 to 4:00 P.M.** – So noted.

11. **Adjournment** – Motion by RH to approve and a second by SL. Motion carried unanimously.

## **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order.** – 7:52 P.M.
2. **Public Input (limit of 5 minutes per person).** – Al Bensemann stated that there was an outage at lift station #1. After some repairs by Rory Ott the lift station was up and running again.
3. **Discussion/Board decision to approve a notice for District residences for sewer lateral repairs.** – Motion by RH to approve a letter to a resident with a faulty lateral pending some changes to the letter and a second by SL. Motion carried unanimously.
4. **Review and approval of all current bills.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
5. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

## **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order.** – 8:02 P.M.
2. **Public Input (limit of 5 minutes per person).** None.
3. **Review and approval of all current bills.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted,  
Marvin Justman - Clerk